



***Central Arizona HIV Prevention Community Planning Group
Full Group Meeting January 13, 2004
Trinity Episcopal Cathedral
100 W. Roosevelt St., Phoenix AZ***

Attendees: *Kristy Benton, Raymond Bierner, Ana Maria Branham, Niko Rey DeHerrera, Geneva Delacroix, Denise Diefenbach, Alisa Diggs-Gooding, Ron Eiberger, Shannon Eubanks, Erica Ferguson, Mary Fernandez, Damon Gunn, Scott Haverstock, Brenda Hope, Dennis Huff, Christina Hurst, Trudie Jackson, Barr Jenkins, Angelica Lindsey, Chad Miller, Jose Moreno, Mary McKeever, Denise Muller, Victor Pawlak, Annette Quintana, Garry Robinson, Bilal Salaam, Mare Schumacher, RJ Shannon, Larry Stahli, Cathy Torrez-Paddack, Larry Thomas, Efren Valenzuela*

Order: *Victor Pawlak called the meeting to order at 5:20pm. Ana Maria Branham volunteered to be the Time Monitor and Cathy Torrez-Paddack volunteered to be the Process Monitor. Introductions and announcements were made.*

Announcement:

- *Denise Muller announced that the 2003 Youth Risk Behavioral Survey results are in. You may go to www.ade.az.gov to find the results. For more information please contact Denise Muller at 602-364-0309.*
- *Raymond Bierner announced that the HIV Ethnic Task Force meeting will be held on Feb. 6th @ the Phoenix Shanti Group on 3^d Ave. and Thomas from 11:30-1:30. For more information please contact Rosie Nunez at 602-257-5530.*
- *Trudie Jackson announced that there is an American Indian HIV Prevention meeting scheduled for Feb. 20th on 3^d St. and Thomas Suite 100 from 9am-3pm. For more information please contact Trudie Jackson at 602-279-5262 x301*
- *Dennis Huff announced that Trudie Jackson was named Division Employee of the year. Congratulations Trudie! Dennis also announced that he has submitted an abstract for the AIDS conference in Thailand. Good luck Dennis!*
- *Larry Thomas announced that he and Kibby are proud parents of a healthy 5Lb 14Oz. baby boy named Eayn Blue Thomas. Congratulations Larry and Kibby!*
- *RJ Shannon announced that there is a American Indian Diversity Training scheduled for Jan. 30th at 2214 N. Central Ave. Suite 100 from 8:00am-5:00pm. If you have any questions regarding this training please contact Gilbert Sabori at 602-258-4822. RJ also announced that Feb. 7th is African American HIV/AIDS awareness day and if anyone knows of any events that are taking place because of this day to contact RJ at 602-364-3610.*
- *Christina Hurst announced that there will be a 2 day training on Native Americans and Hep C. The training is scheduled for May 3^d and 4th in Flagstaff and you must*

attend both days in order to be certified. The conference is free but if you are traveling you must pay for your own hotel. If you are interested and need more information please contact Christina Hurst at 602-364-3662.

- *Cathy Torres-Paddack announced that there are several Outreach positions available at TERROS. You may fax your resume to 602-254-1950.*
- *Denise Diefenbach made an announcement regarding the cut back of the food at the CPG meetings so that we may be able to send more CPG members to trainings, conferences etc.*

The Big Picture: *Denise gave a brief overview of The Big Picture. See attached handout of the presentation. Highlights of the BIG PICTURE include:*

- **2004 HIV Prevention Leadership Summit**
 - *Anyone that is interested in going must fill out an application (Applications are included in the minutes)*
 - *Anyone interested in going must have attended at least one full group meeting in 2003*
 - *Anyone interested in going **cannot** have attended a meeting or a training that was paid for by the CPG in the last three years*
 - *Anyone interested in going must be able to get time off from work to attend the conference on all days.*
 - *Entries must be received by 5:00pm on March 5th 2004. You may fax your entries to Shannon Eubanks at 602-506-6896. (**Entries received after the due date will not be considered**)*
- **Nominations for new Co-Chair***
 - *Nomination forms were handed out at the meeting*
 - *Nomination forms are due by Friday, February 20th 2004. You may fax your nomination form to Shannon Eubanks at 602-506-6896. (**Nomination forms received after the due date will not be considered**)*
 - *The nominations will be presented and a new co-chair will be elected at the next full group meeting scheduled for Tuesday, March 9th 2004.*

Teambuilding Exercise: *Larry Thomas led the group in a Team Building exercise regarding "Learning Styles". Larry will create a kite for the CPG and present it at the next CPG meeting. Thanks Larry.*

Committee Breakdown Activity: *Erica gave a brief description of the six committees which include the Membership Committee, Epidemiology Committee, Priority Setting Committee, CSA/Evaluation Committee, Translation Committee, and the By Laws Committee. The CPG members then broke into groups to sign up for interested committees. Please contact Shannon Eubanks for more information or to sign up for a committee.*

****A question was raised whether or not a member can serve more than two consecutive years as a Co-Chair. The by-laws state that 'Each community co-chair of the full CPG shall hold the position for no longer than two consecutive years.' According to the By-Laws, a community co-chair cannot be re-elected after they have just served a two-year term.***

Title I Report: Barr Jenkins gave an update for the Planning Council Title I report. At the next Planning Council meeting there will be an update from the AZ AETC (AIDS Education and Training Center) which will be presented by Lonnie Jones. Also, the Planning Council is looking for additional members from the Latino community. For more information call Barr Jenkins at 602-955-2121.

NATAF Report: Scott Haverstock gave a brief announcement on the NATAF (North American AIDS Treatment Forum) Conference that took place in December at the Hyatt Regency. The conference was a huge success. The National Minority AIDS Council was very impressed. Scott Haverstock and Davin Gunton were co-chairs for this event. There was a lot of support from RJ Shannon from the State Health Department, Jackie Alces from Maricopa Integrated Health Systems, and AAHIS (African American Health Information Systems). They were so impressed with the performance in the PWA (Persons Living With AIDS) room that they are considering having the USCA (United States Conference on AIDS) in Phoenix in 2006.

Ryan White Title I Planning Council Presentation: Donna Bryant gave a presentation on the Title I Planning Council. Donna explained how the Planning Council is funded, who the Planning Council is and what they do, and how the money is distributed to the different care and service organizations. Please see attached copy of presentation for more information.

Meeting Adjourned: Denise Diefenbach adjourned the meeting at 7:00pm. The next full group meeting is scheduled for March 9th at 5:00pm-7:30pm. The meetings are held at Trinity Episcopal Cathedral at 100 W. Roosevelt Street. Please contact Shannon Eubanks for more information at 602-506-6005.

Respectfully submitted,

Shannon Y. Eubanks

Program Assistant